1 RENE L. VALLADARES Federal Public Defender 2 Nevada State Bar No. 11479 BENJAMIN F. J. NEMEC 3 Assistant Federal Public Defender 4 411 E. Bonneville Ave., Ste. 250 Las Vegas, NV 89101 5 (702) 388-6577/Phone 6 (702) 388-6261/Fax Ben_Nemec@fd.org 7 Attorney for Jonathan Mosz 8 9 UNITED STATES DISTRICT COURT 10 DISTRICT OF NEVADA 11 United States of America, Case No. 2:22-cr-00103-ART-NJK 12 Plaintiff, Motion to Dismiss Due to 13 **Unconstitutional Statute** 14 v. 15 Jonathan Mosz, 16 Defendant. 17 18 Defendant Jonathan Mosz, through his counsel, Benjamin F. J. Nemec, 19 files this Motion to Dismiss. The indictment charges Mr. Mosz under 18 U.S.C. § 20 922(g)(1), which is unconstitutional pursuant to the clarified mode of analysis 21 promulgated in New York State Rifle & Pistol Ass'n, Inc. v. Bruen, 142 S. Ct. 2111 22 (2022). As such, Mr. Mosz requests this Court dismiss the indictment. 23 24 25 26

Memorandum of Points and Authorities

I. Introduction

In New York State Rifle & Pistol Ass'n, Inc. v. Bruen, 142 S. Ct. 2111 (2022), the Supreme Court rewrote the test for determining whether a firearm law violates the Second Amendment. Previously, courts of appeals had determined whether such a law is constitutional by applying a two-step test. Under the first step, courts determined whether the law was consistent with analogous gun restrictions from the Nation's founding and early history. If it was, the law passed constitutional muster. But if it was not, the law could still survive if the government's interest in the restriction outweighed the infringement on the individual. The second step acted as a safety valve, preserving otherwise unconstitutional statutes if the government's interest were strong enough.

Bruen got rid of the second step. It held that "a constitutional guarantee subject to future judges' assessments of its usefulness is no constitutional guarantee at all." Bruen, 142 S. Ct. at 2129 (quotations omitted). Now, the government must still "identify an American tradition" as before in justifying the law's existence. Id. at 2138. However, the government can no longer save the statute by relying on a "means-end scrutiny" if it cannot meet its burden. Id. at 2125, 2138. Instead, the inquiry ends, and the law is unconstitutional.

Getting rid of this second step fundamentally changes Second Amendment jurisprudence. For example, the Ninth Circuit vacated a district court's denial of a preliminary injunction against regulations restricting hunting rifle and semiautomatic centerfire rifles for young adults, and remanding "for further proceedings consistent with the United States Supreme Court's decision in

[Bruen]"). The Tennessee Court of Appeals held a public housing authority may not require tenants to contractually waive their right to possess firearms in their homes because there is no historical tradition of treating public housing developments as "sensitive places." Columbia Housing & Redevelopment Corp. v. Braden, 2022 WL 7275671 (Tenn. Ct. App. Oct. 13, 2022). And, analyzing a statute similar to the one Mr. Mosz is charged with, the Western District of Texas struck down 18 U.S.C. § 922(n), which prohibits citizens under felony indictment from possessing firearms. United States v. Quiroz, Case No. PE:22-cr-00104-DC, 2022 WL 4352482 (W.D. Tex. Sept. 19, 2022)

Bruen abrogated over a decade of precedent rejecting Second Amendment challenges. See 142 S. Ct. at 2174 (Breyer, J., dissenting) ("[E]very Court of Appeals to have addressed the question has agreed on a two-step framework for evaluating whether a firearm regulation is consistent with the Second Amendment."). In doing so, Bruen also abrogated the cases upholding 18 U.S.C. § 922(g)(1), which bar those who have previously been convicted of a crime punishable by more than one year in prison from owning a firearm.

Under the new *Bruen* standard, the government cannot meet its burden to show a historical tradition of restricting people with felonies from possessing firearms. From 17th-century England through Reconstruction, there is no historical analogue of disarming whole swaths of the populace simply because they had a past conviction. To the contrary, early Americans used more targeted regulations to prevent dangerous people from committing crimes with guns (and even people feared to be dangerous generally could still keep firearms for self-defense) instead of the sweeping approach used in 922(g)(1) which bars *all* felons, including those with a a nonviolent criminal history. In some instances, state

courts and Congress recognized that permanent disarmament—even of those who committed treason—was incompatible with the traditional right to bear arms.

Going forward, *Bruen* provides the only relevant test for determining whether a law restricting the right to bear arms is constitutional. As one Supreme Court Justice has noted, no historical tradition of prohibiting felons from possessing firearms exists. *Kanter v. Barr*, 919 F.3d 437, 458 (7th Cir. 2019) (Barrett, J., dissenting), *abrogated by Bruen*, 142 S. Ct. 2111. And because a firearms regulation can no longer be upheld under a "means-end scrutiny," the inquiry ends. Thus, § 922(g)(1) is unconstitutional, and the Court should dismiss both counts of the indictment.

II. Argument

The Second Amendment protects "the right of the people to keep and bear Arms." U.S. Const. amend. II. Thus, Americans have an indelible right to defend themselves from dangers inherent to living among others. *Bruen*, 142 S. Ct. at 2128, 2135. This right extends equally to felons, who "need arms for lawful self-defense just as much as the rest of us do." Eugene Volokh, *Implementing the Right to Keep and Bear Arms for Self-Defense: An Analytical Framework and A Research Agenda*, 56 UCLA L. Rev. 1443, 1499 (2009).

The indictment must therefore be dismissed. First, *Bruen* laid out a new framework to test any restrictions on one's right to bear arms. That framework abrogates the Ninth Circuit's means-end test for firearm regulations and assumptions that certain types of regulations are constitutional. Second, *Bruen* shows that § 922(g)(1) presumptively violates the Second Amendment because Mr. Mosz's conduct triggers the Amendment's plain text. And finally, a detailed review of the historical record shows that the government cannot meet its burden

to show that § 922(g)(1) complies with the Nation's tradition of firearm regulation.

- A. Bruen adopted a new approach to the Second Amendment, overruling contrary Ninth Circuit precedent.
 - 1. Bruen overhauled the test for determining whether government action infringes on the right to keep and bear arms.

To determine whether government action infringes on the Second Amendment, the Ninth Circuit and other federal courts of appeals have applied a two-step test. See United States v. Chovan, 735 F.3d 1127, 1134–37 (9th Cir. 2013) (discussing cases). Under this two-step test, the first question was "whether the challenged law imposes a burden on conduct falling within the scope of the Second Amendment' guarantee." Id. (quotations omitted). This step was satisfied if the law "burden[ed] conduct that was within the scope of the Second Amendment as historically understood." Id.

If the law burdened conduct covered by the Second Amendment, courts then "move[d] to the second step of applying an appropriate form of means-end scrutiny." *Chovan*, 735 F.3d at 1134–37. The level of scrutiny applied depended on "the nature of the conduct being regulated and the degree to which the challenged law burdens the right." *Id.* at 1138 (quotations omitted). This could vary between intermediate and strict scrutiny but required more than rational basis. *See id.* at 1137 (citing *Heller*, 554 U.S. at 628 n.27). So, at a minimum, courts always assigned *some* weight to the government's interest in public safety and "keeping firearms away from those most likely to misuse them." *Id.* at 1139 (quotations omitted).

But *Bruen* clarified this second step was "one step too many" because only constitutional text and history can justify a firearms regulation. *Bruen*, 142 S. Ct. at 2127. At the center of *Bruen* was a New York law allowing state authorities to deny gun licenses for lack of "proper cause." *Id.* at 2123. The Court found this law violated the Second Amendment. *Id.* at 2123. This is because the law gave state officials the discretion to withhold a license unless the individual could "demonstrate a special need for self-protection distinguishable from that of the general community." *Id.* (quotations omitted). *Bruen* observed that at least seven jurisdictions have such "may issue' licensing laws," under which authorities regularly deny concealed-carry licenses "even when the applicant satisfies the statutory criteria." *Id.* at 2124. *Bruen* then considered whether such laws violate the Second Amendment.

Bruen began by affirming the first step: that courts examine "a variety of legal and other sources to determine the public understanding of a legal text in the period after its enactment or ratification." 142 S. Ct. at 2127–28 (quotations omitted). This methodology "center[s] on constitutional text and history." Id. at 2128–29. Initially, the court must determine whether the individual's conduct falls within "the Second Amendment's plain text." Id. at 2126. If it does, then the conduct is "presumptively" constitutional and "the government must demonstrate that the regulation is consistent with this Nation's historical tradition of firearm regulation." Id. at 2130, 2126. This inquiry requires an examination of the nation's "well-defined restrictions governing the intent for which one could carry arms, the manner of carry, or the exceptional circumstances under which one could not carry arms." Id. at 2138.

But *Bruen* broke unanimous circuit jurisdprudence and ended the inquiry at the first step, stating that the Court's prior decision in *District of Columbia v*. *Heller*, 554 U.S. 570, 626 (2008), did not support "applying means-end scrutiny in the Second Amendment context." 142 S. Ct. at 2127. The Court explained that "[t]he Second Amendment is the very product of an interest balancing by the people" and thus "demands our unqualified deference." *Id.* at 2131 (quotations and emphasis omitted). Even if a firearm restriction *could* satisfy an "interest-balancing inquiry," the "very enumeration of the right takes [it] out of the hands of government." *Id.* at 2129 (quotations omitted). Thus, the "second step is inconsistent with *Heller*'s historical approach and its rejection of means-end scrutiny." *Id.* at 2129.

Having discarded the second step, *Bruen* provided guidance on conducting the dispositive historical analysis. The Court considered "whether 'historical precedent' from before, during, and even after the Founding evinces a comparable tradition of regulation." 142 S. Ct. at 2129. But *Bruen* reminded that "not all history is created equal." *Id.* at 2131–32. That is because "[c]onstitutional rights are enshrined with the scope they were understood to have *when the people adopted them.*" *Id.* at 2136 (quotations omitted). Because the Second Amendment was adopted in 1791, earlier historical evidence "may not illuminate the scope of the right if linguistic or legal conventions changed in the intervening years." *Id.* Similarly, post-ratification laws that "are inconsistent with the original meaning of the constitutional text obviously cannot overcome or alter that text." *Id.* at 2137 (quotations and emphasis omitted).

Bruen also offered analytical guidance for evaluating historical clues. In particular, *Bruen* drew a distinction between two types of regulation. On the one

hand, "when a challenged regulation addresses a general societal problem that has persisted since the 18th century," the historical inquiry "will be relatively straightforward." 142 S. Ct. at 2131. Courts should begin by deciding whether "a distinctly similar historical regulation address[ed] the problem." *Id.* If earlier generations did not regulate the problem, or if they regulated it "through materially different means," then the challenged regulation may violate the Second Amendment. *Id.* Likewise, if earlier generations rejected comparable regulations as unconstitutional, "that rejection surely would provide some probative evidence of unconstitutionality." *Id.*

In contrast, if a regulation implicates "unprecedented societal concerns," "dramatic technological changes," or regulations "unimaginable at the founding," the "historical inquiry . . . will often involve reasoning by analogy." *Bruen*, 142 S. Ct. at 2132. Courts may then ask whether historical regulations and the challenged regulation are "relevantly similar," with special attention to "how and why the regulations burden a law-abiding citizen's right to armed self-defense." *Id.* at 2132–33.

In either case, the burden falls squarely on the government to "affirmatively prove that its firearms regulation is part of the historical tradition that delimits the outer bounds of the right to keep and bear arms." *Bruen*, 142 S. Ct. at 2127. If the government cannot do so, the infringement cannot survive.

Employing these tools, *Bruen* concluded that New York's law was designed to address a societal problem: "handgun violence, primarily in urban areas." *Bruen*, 142 S. Ct. at 2131 (simplified). Thus, there was no need for analogical reasoning and the government bore the burden to show a "comparable tradition of regulation" from the Founding Era. *See id*. The government, however, had not

"demonstrate[d] a tradition of broadly prohibiting the public carry of commonly used firearms for self-defense." *Id.* at 2138. At most, the government had shown restrictions on some "dangerous and unusual weapons" and "bearing arms to terrorize the people." *Id.* at 2143. Thus, "no historical basis" contradicted "an otherwise enduring American tradition permitting public carry." *Id.* at 2145, 2154.

As *Bruen* summarized, the "standard for applying the Second Amendment" now requires courts to do the following:

If the Second Amendment's "plain text" covers an individual's conduct, courts must presume the Constitution "protects that conduct;"

To rebut this, the government must show that any restriction is "consistent with the Nation's historical tradition of firearm regulation;"

If the government cannot do so, the law is unconstitutional.

142 S. Ct. at 2129–30 (quotations omitted). Accordingly, *Bruen* requires courts to revisit any Second Amendment decision not consistent with this methodology.

2. Bruen also abrogated prior case law relying on "presumptively lawful" exceptions to the Second Amendment.

"[W]here intervening Supreme Court authority is clearly irreconcilable" with prior Ninth Circuit authority, "district courts should consider themselves bound by the intervening higher authority and reject the prior opinion of this court as having been effectively overruled." *Miller v. Gammie*, 335 F.3d 889, 900 (9th Cir. 2003) (en banc). To determine whether a prior opinion was overruled, courts look not only to "the holdings of higher courts' decisions" but also their "mode of analysis." *Id.* (quoting Antonin Scalia, *The Rule of Law as a Law of*

Rules, 56 U. Chi. L.Rev. 1175, 1177 (1989)). Such holdings "need not be identical in order to be controlling" so long as they "undercut the theory or reasoning underlying the prior circuit precedent in such a way that the cases are clearly irreconcilable." Id. Thus, to the extent Bruen employs a different "mode of analysis" than this Court's prior Second Amendment cases, this Court is "bound by" Bruen, rather than decisions that are "clearly irreconcilable" with its reasoning. Id.

Bruen is clearly irreconcilable with prior Ninth Circuit precedent that applied a "means-end scrutiny." See Chovan, 735 F.3d at 1134–37. These Ninth Circuit decisions relied on Heller's list of "presumptively lawful" firearms and concluded that list protects statutes from scrutiny even absent a full historical analysis. See, e.g., United States v. Vongxay, 594 F.3d 1111, 1115 (9th Cir. 2010) (relying on Heller's "presumptively lawful" language to deny a Second Amendment challenge to § 922(g)(1)).

It is not hard to see why the Ninth Circuit relied on *Heller* in its decisions upholding § 922(g)(1). In *Heller*, the Supreme Court confirmed an individual's right to keep and bear arms but cautioned that this right is "not unlimited." 554 U.S. at 626. As an example, the Court provided a non-exhaustive list of "presumptively lawful regulatory measures"—i.e., ones that had not yet undergone a full historical analysis. *Id.* at 627 n.26 (emphasis added). This list included laws restricting possession by felons and the mentally ill and the carrying of firearms in "sensitive places." *Id.* at 626. But it also included "prohibitions on carrying concealed weapons," which "the majority of the 19th-century courts" had held were "lawful under the Second Amendment or state analogues." *Id.* Elsewhere, *Heller* confirmed this historical regulation of

concealed-carry laws, pointing to multiple state Supreme Court decisions holding that the "constitutional guarantee of the right to 'bear' arms did not prohibit the banning of concealed weapons." *Id.* at 613, 629.

Yet, relying on *Heller*'s list of presumptively lawful prohibitions was in error. *Heller* emphasized that "we do not undertake an exhaustive historical analysis today of the full scope of the Second Amendment." 554 U.S. at 626. And since this was the Court's "first in-depth examination of the Second Amendment," *Heller* explained that it could not "clarify the entire field." *Id.* at 635. But *Heller* promised that there would be "time enough to expound upon the historical justifications for the exceptions we have mentioned if and when those exceptions come before us." *Id.*

Fourteen years later, *Bruen* undertook the "exhaustive historical analysis" referenced in *Heller*. While acknowledging *Heller*'s preliminary analysis of concealed-carry laws, *Bruen* then conducted a full historical review and reached a more nuanced understanding of the history surrounding such laws. *See* 142 S. Ct. at 2146–47. With this new understanding, it held that New York could not, in fact, issue a blanket prohibition on concealed carry or even limit it to those with special self-defense needs. *Id.* at 2156.

Importantly, *Bruen* did not "overrule" *Heller*'s "holding" that concealed-carry laws were presumptively lawful. It merely fulfilled *Heller*'s promise: conducting an "exhaustive historical analysis" on one of the "exceptions" that had now "come before it." *Heller*, 554 U.S. at 635. *Bruen*'s mode of analysis thus clarifies *Heller*'s preliminary list of Second Amendment exceptions do not bind future courts or prevent them from conducting a full historical review that may point to a different conclusion. Thus, *Bruen's* nuanced methodology—rather than

Heller's preliminary and nonbinding list of presumptively constitutional regulations—controls.¹ Indeed, after Bruen, it is clear "that Heller's endorsement of felon-in-possession laws was in dicta." Quiroz, 2022 WL 4352482, *5.

Prior Ninth Circuit case law finding felon-in-possession laws constitutional are erroneous under *Bruen*'s clarified test. Indeed, unlawful firearm possession under § 922(g)(1) only stands under the faulty auspices of *Heller*'s "presumptively lawful" language. In *Vongxay*, the Ninth Circuit rejected a Second Amendment challenge to § 922(g)(1) by relying on *Heller*'s "presumptively lawful" language. 594 F.3d at 1115; *United States v. Phillips*, 827 F.3d 1171, 1174 (9th Cir. 2016) (confirming that *Vongxay* was "[b]ased on this language" from *Heller*). *Vongxay* rejected the defendant's claim that this language was "not binding" and deferred to prior precedent upholding "the very type of gun possession restriction that the Supreme Court deemed 'presumptively lawful" in *Heller*. 594 F.3d at 1115, 1116. *Vongxay* then relied on a line of cases that had upheld felon-in-possession laws under the means-end scrutiny of the second step. *Id*. at 1116–18.

Bruen abolished this second step and showed that Heller's list of "presumptively lawful" exceptions are not binding, rendering Vongxay bad law. See Miller, 335 F.3d at 900.

Even before *Bruen*, numerous Ninth Circuit judges had noted that there were "good reasons to be skeptical" that any "longstanding prohibition" prevented

¹ Bruen also contains a smattering of references to "law-abiding" individuals. *Id.* at 2122, 2125, 2131, 2133, 2134, 2138, 2150, 2156. But like the concealed-carry and felon-in-possession restrictions, *Bruen*'s test would require the government to prove that the plain text of the Second Amendment refers only to "law-abiding" people and a historical tradition exists of denying firearms to non-"law-abiding" people. *Id.* at 2129–30. For the reasons explained here, the government cannot prove either, and being a felon in of itself does not mean the defendant is not currently law-abiding.

felons from having guns. *Phillips*, 827 F.3d at 1174; see also id. at n.2 (discussing sources that found "little to no historical justification for the practice"). Some judges had also doubted *Vongxay*'s holding that *Heller*'s language "categorically barred" challenges to felon-in-possession laws. *United States v. Torres*, 789 F. App'x 655, 657 (9th Cir. 2020) (Lee, J., concurring); see also Pena v. Lindley, 898 F.3d 969, 1006 (9th Cir. 2018) (Bybee, J., concurring in part and dissenting in part) (stating that *Heller*'s "presumptively lawful" language "must be a presumption that is subject to rebuttal"); *Teixeira v. Cnty. of Alameda*, 873 F.3d 670, 692 (9th Cir. 2017) (en banc) (Tallman, J., concurring in part and dissenting in part) (reading *Heller*'s list of "presumptively lawful" exceptions as being "subject to rebuttal"). *Bruen* now confirms what these judges suspected: like the concealed-carry laws that *Bruen* later held unconstitutional, a full historical analysis can rebut *Heller*'s "presumptively lawful" exceptions to the Second Amendment.

B. The Second Amendment's plain text covers Mr. Mosz's alleged conduct.

Mr. Mosz's alleged possession of a firearm is presumptively lawful because it falls within the Second Amendment's plain text. At the outset, Mr. Mosz is "part of 'the people' whom the Second Amendment protects." *Bruen*, 142 S. Ct. at 2134 (quoting *Heller*, 554 U.S. at 580). "[T]he people" protected by the Second Amendment "unambiguously refers to all members of the political community, not an unspecified subset." *Heller*, 554 U.S. at 580. Because "felons" are not "categorically excluded from our national community," they fall within the amendment's scope. *Kanter*, 919 F.3d at 453 (Barrett, J., dissenting); *accord Folajtar v. Att'y Gen. of the U.S.*, 980 F.3d 897, 912 (3d Cir. 2020) (Bibas, J., dissenting).

Comparison to other constitutional amendments confirms this view. As Heller explained, "the people" is a "term of art employed in select parts of the Constitution," including "the Fourth Amendment, . . . the First and Second Amendments, and . . . the Ninth and Tenth Amendments." 554 U.S. at 580 (quoting United States v. Verdugo-Urquidez, 494 U.S. 259, 265 (1990)). It is beyond challenge Mr. Mosz is among "the people" whose "persons, houses, papers, and effects" enjoy Fourth Amendment protection. U.S. Const. amend. IV; see, e.g., United States v. Lara, 815 F.3d 605 (9th Cir. 2016). And Mr. Mosz likewise enjoys "the right of the people" to "petition the government for redress of grievances." U.S. Const. amend. I; see, e.g., Entler v. Gregoire, 872 F.3d 1031, 1039 (9th Cir. 2017). If Mr. Mosz is one of "the people" protected by the First and Fourth Amendments, Heller teaches that he is one of "the people" protected by the Second Amendment, too.

Additionally, the Second Amendment's plain text protects Mr. Mosz's "proposed course of conduct," *Bruen*, 142 S. Ct. at 2134, that is, "to possess and carry weapons in case of confrontation." *Id.* at 2135 (quoting *Heller*, 554 U.S. at 592); *contra* 18 U.S.C. § 922(g). Thus, his possession of a firearm for self-defense is "presumptively guarantee[d]," unless the government meets its burden to prove that § 922(g)(1) "is consistent with this Nation's historical tradition of firearm regulation." *Id.*

C. The government cannot show "an American tradition" that individuals convicted of a felony may not possess a gun.

The government cannot meet its burden to establish the requisite historical tradition. As in *Bruen*, the "general societal problem" that § 922(g)(1) is designed to address—i.e., felons with access to guns—is one "that has persisted

since the 18th century." 142 S. Ct. at 2131. Thus, § 922(g)(1) is unconstitutional unless the government shows a robust tradition of "distinctly similar historical regulation." *Id*.

The government cannot meet its burden to establish § 922(g)(1)'s historical pedigree for a simple reason: neither the federal government nor a single state barred all people convicted of felonies until the 20th century. See, e.g., Adam Winkler, Heller's Catch-22, 56 UCLA L. Rev. 1551, 1563 (2009). The modern version of § 922(g)(1) was adopted 177 years after the Second Amendment—under Bruen, this is far too recent to have any value. 142 S. Ct. at 2154 n.28 ("[L]ate-19th-century evidence" and any "20th-century evidence . . . does not provide insight into the meaning of the Second Amendment when it contradicts earlier evidence.").

Section 922(g)(1) very much contradicts earlier evidence from the relevant historical periods: "(1) . . . early modern England; (2) the American Colonies and the early Republic; (3) antebellum America; [and] (4) Reconstruction." 142 S. Ct.. at 2135–36. Those periods lack evidence of any analogue to § 922(g)(1).

1. Depriving felons of their right to bear arms does not comport with English history.

England, before the Founding, did not ban felons from possessing a firearm. See Kanter, 919 F.3d at 457 (Barrett, J., dissenting); C. Kevin Marshall, Why Can't Martha Stewart Have A Gun?, 32 Harv. J.L. & Pub. Policy 695, 717

² The first state law to bar the possession of some firearms by felons was enacted in 1914. Catie Carberry, *Felons and Persons with a Mental Impairment*, Second Thoughts: A Blog from the Center for Firearms Law at Duke University (June 27, 2019), https://sites.law.duke.edu/secondthoughts/2019/06/27/miniseries-part-iii-felons-and-persons-with-a-mental-impairment/. Even this first law only banned possession of certain weapons.

(2009); Joseph G.S. Greenlee, *The Historical Justification for Prohibiting Dangerous Persons from Possessing Arms*, 20 Wyo. L. Rev. 249, 260 (2020). To the extent that England sought to disarm various individuals, those regulations usually required a more culpable mental state and made exceptions for self-defense, features absent from § 922(g)(1). In other words, these prior firearm possession laws are not "distinctly similar" to modern felon-in-possession laws. *See Bruen*, 142 S. Ct. at 2131.

For example, it was a crime under the common law to "go[] armed to terrify the King's subjects." *Bruen*, 142 S. Ct. at 2141 (quoting *Sir John Knight's Case*, 3 Mod. 117, 87 Eng. Rep. 75, 76 (K. B. 1686)). But by its plain terms, that offense did not make every person the townspeople found scary a criminal. The common law required that "the crime shall appear to be malo animo, [that is,] with evil intent or malice." *Id.* (quoting *Rex v. Sir John Knight*, 1 Comb. 38, 38–39, 90 Eng. Rep. 330 (K. B. 1686)). The bearer thus had to have "the intent to cause terror in others." *Id.* at 2183 (Breyer, J., dissenting) (describing majority's view). That is a much more culpable mental state than § 922(g)(1)'s "knowingly." *See* 18 U.S.C. § 924(a)(8).

Second, when England tried to minimize *prospective* use of firearms by those considered dangerous, it was through sureties, not mass disarmament. Marshall, *supra*, at 717. A justice of the peace could demand that someone for "whom there is probable ground to suspect of future misbehaviour, to stipulate with and to give full assurance to the public, that such offence as is apprehended shall not happen; by finding pledges and securities for keeping the peace, or for their good behaviour." *Id.* (quoting 5 William Blackstone, *Commentaries* *386–87 (St. George Tucker ed., 1803) (1767)); *see also* William Rawle, *A View of the Constitution of the United States of America* 126 (2d ed. 1829) (citing 1 W.

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Hawkins, *Pleas of the Crown* 60 (1716); 3 Sir Edward Coke, *Institutes of the Laws of England* 160 (1644)). But unlike § 922(g)(1), surety laws still presumed that a person could have arms. *See Kanter*, 919 F.3d at 457 (Barrett, J., dissenting); Marshall, *supra*, at 716–23; Greenlee, *supra*, at 260. In other words, the regulation targeted a different class (the violent, not the felonious) and used a different enforcement mechanism (sureties not imprisonment).

Third, to the extent that England tried to disarm whole classes of subjects, it did so on noxious grounds but still permitted those targeted to keep arms for self-defense. For example, in the age of William and Mary (both Protestants), Catholics were presumed loyal to James II (a Catholic trying to retake the throne) and treasonous. Thus, Catholics could keep "Arms, Weapons, Gunpowder, [and] Ammunition," only if they declared allegiance to the crown and renounced key parts of their faith. See Bruen, 142 S. Ct. at 2142 n.12 (2022) (quoting 1 Wm. & Mary c. 15, § 4, in 3 Eng. Stat. at Large 399 (1688)); see also An Act for the more effectuall preserving the Kings Person and Government by disabling Papists from sitting in either House of Parlyament, 1 Charles II stat. 2, in 5 Stat. of the Realm at 894–96 (1678). Yet a Catholic could still "keep 'such necessary Weapons as shall be allowed . . . by Order of the Justices of the Peace for the Defence of his House or Person." Bruen, 142 S. Ct. at 2142 n.12 (omissions in original) (quoting 1 Wm. & Mary c. 15, § 4, in 3 Eng. Stat. at Large 399 (1688)). Thus, even when England assumed that Catholics were engaged in mass treason, they still had "a right to own arms for personal defense." Joyce Lee Malcolm, To Keep and Bear Arms: The Origins of an Anglo-American Right 123 (1994). This demonstrates that the inherent right to bear arms broke through even tyrannical rule and religious persecution.

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In short, the English never tried to disarm all felons.³ See, e.g., Quiorz, 2022 WL 4352482, *5 (finding no evidence that under English rule, the colonies did not bar firearm possession). Rather, they tried to limit the use of firearms by those individuals found to be violent and rebellious. And even those individuals could keep arms for self-defense. A "distinctly similar historical regulation" not present in § 922(g)(1). Bruen, 142 S. Ct. at 2131.

2. Depriving all people convicted of a felony of their right to bear arms does not comport with colonial and Founding Era history.

"[T]here is little evidence of an early American practice of' forever barring all people convicted of a felony from ever again possessing a firearm. *Bruen*, 142 S. Ct. at 2142. That is not surprising; the new Nation had a more permissive

³ Some felons could no longer bear arms because (1) they were executed or (2) they forfeited personal property upon a felony conviction. Marshall, supra, at 714. Neither practice suggests that the Framers understood the pre-existing Arms right to exclude all felons. See also infra 20 (discussing early American punishment of felons). As to execution, England, in fact, let many felons live. Between 1718 and 1769, only about 15.5% of felons convicted in London's chief criminal court received the death penalty. Javier Bleichmar, Deportation As Punishment: A Historical Analysis of the British Practice of Banishment and Its Impact on Modern Constitutional Law, 14 Geo. Immigr. L.J. 115, 126 (1999) (citing A. Roger Ekirch, Bound For America: The Transportation Of British Convicts To The Colonies 1718-1775, at 21 (1987)). Execution was even less common in the early United States. Id. at 20. In addition, execution's main purpose was not to relieve offenders of their guns—it was a separate punishment without consideration of an offender's right to own weapons. As to forfeiture, "it did not follow that one could not thereafter purchase and hold new personal property—including a gun." Marshall, supra, at 714. More importantly, the Framers tended to "condemn forfeiture of property, a[t] least in cases of felony, as being an unnecessary and hard punishment of the felon's posterity." 2 James Kent, Commentaries on American Law 386 (O.W. Holmes, Jr., ed., 12th ed., Little, Brown, & Co. 1873) (1826). The inability to hold firearms in death and a practice of temporary disposition would not indicate there was any historical tradition of persecuting a felon for possession of a firearm as a separate offense.

approach to firearm regulation than England. See, e.g., Rawle, supra, at 126. The early United States accepted that those who committed crimes—even serious ones—retained a right to defend themselves. That can be seen in the colonies' and states' statutes, early American practice, and rejected proposals from state constitutional conventions.

a) Founding Era statutes and regulations indicate a concern about national allegiance, not criminal history.

No Founding Era statutes or interpretations of the common law barred all felons from possessing firearms. *Kanter*, 919 F.3d at 454 (Barrett, J., dissenting); *Folajtar*, 980 F.3d at 915 (Bibas, J., dissenting); *United States v. Chester*, 628 F.3d 673, 679 (4th Cir. 2010); *Binderup v. Att'y Gen. of the U.S.*, 836 F.3d 336, 368 (3d Cir. 2016) (en banc) (Hardiman, J., concurring). This alone is dispositive.

To the extent that the new Nation sought to disarm classes of people, the regulatory approach was a far cry from § 922(g)(1). For example, the Virginia colony, like England, disarmed Catholics, still viewed as traitors to the crown, who would not "swear an oath abjuring the ecclesiastical authority of the Pope." Robert H. Churchill, Gun Regulation, the Police Power, and the Right to Keep Arms in Early America: The Legal Context of the Second Amendment, 25 Law & Hist. Rev. 139, 157 (2007) (citation omitted). But there was an exception for weapons allowed by a justice of the peace "for the defense of his house and person." Id. And following the Declaration of Independence, Pennsylvania ordered that those who did not pledge allegiance to the Commonwealth and renounce British authority be disarmed. Id. at 159. Outrageous religious persecution aside, if there is a tradition present in this historical fact, it

demonstrates nation alliance, not criminal history, was at the forefront of consideration for firearm prohibition.

Colonial and Founding Era practice also suggests that committing a serious crime did not result in a permanent disarmament. For example, leaders of the seminal Massachusetts Bay colony once disarmed supporters of a banished seditionist. Greenlee, supra, at 263 (citations omitted). Nevertheless, "[s]ome supporters who confessed their sins were welcomed back into the community and able to retain their arms." Id. And in 1787, after the participants in Shay's Rebellion attacked courthouses, a federal arsenal, and the Massachusetts militia, they were barred from bearing arms for three years. Id. at 268–67. In fact, Massachusetts law required the Commonwealth to hold and then return the rebels' arms after that period. Sec'y of the Commonwealth, Acts and Resolves of Massachusetts 1786–87, at 178 (1893). In other words, one of the first states punished people involved in one of the most serious violent crimes—armed rebellion—with merely a three-year firearm ban and promise to return the weapons used to attack the new government. This certainly did not reach the broad brush used today to bar all felons of firearm prohibition.

b) Proposals from state constitutional conventions are historically dubious and do not touch on banning firearms based on criminal history.

Academics and jurists agree that if one seeks even debatable "authority before World War I for disabling felons from keeping firearms, . . . one is reduced to three proposals emerging from the ratification of the Constitution." *Kanter*, 919 F.3d at 454 (Barrett, J. dissenting) (quoting Marshall, *supra*, at 712). These proposals, if relevant at all, do not demonstrate a historical tradition of regulation akin to § 922(g). *See*, *e.g.*, *Kanter*, 919 F.3d at 454 (Barrett, J. dissenting); *United States v. Skoien*, 614 F.3d 638, 648 (7th Cir. 2010) (en banc)

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(Sykes, J., dissenting); Marshall, *supra*, at 713; Greenlee, *supra*, at 267; Carlton F.W. Larson, *Four Exceptions in Search of a Theory: District of Columbia v. Heller and Judicial Ipse Dixit*, 60 Hastings L.J. 1371, 1375 (2009).

As the states' conventions debated ratification, several proposed that the Nation's charter guarantee the right to bear Arms. *Id.*; Greenlee, *supra*, at 265– 66; 1 Jonathan Elliott, The Debates in the Several State Conventions of the Federal Constitution 328, 335 (2d ed. 1836). Three such proposals included an arguable limitation on that right. First, New Hampshire's convention proposed that citizens not be disarmed "unless such as are or have been in actual rebellion." 1 Elliot, supra, at 326. Second, Samuel Adams argued at Massachusetts' convention that "the people of the United States, who are peaceable citizens," should not be deprived of their arms. Kanter, 919 F.3d at 454–55 (Barrett, J., dissenting) (quoting 2 Bernard Schwartz, The Bill of Rights: A Documentary History 675, 681 (1971)). Finally, a minority of Pennsylvania delegates—all Antifederalists who opposed ratification⁴—suggested that persons should not be disarmed "unless for crimes committed, or real danger of public injury from individuals." *Id.* at 455 (quoting Schwartz, *supra*, at 662, 665). "[O]nly New Hampshire's proposal—the least restrictive of the three—even carried a majority of its convention." Id.

As an initial matter, these proposals are an exceptionally weak form of evidence. None made it into the final text. As *Heller* warns, "[i]t is always perilous to derive the meaning of an adopted provision from another provision deleted in the drafting process." *Heller*, 554 U.S. at 590; *see also Chevron U.S.A.*

⁴ As *Heller* noted, it is "highly problematic" to assume that "the best or most representative reading of" the Second Amendment "would conform to the understanding and concerns of the Antifederalists." *554 U.S.* at 590 n.12.

Inc. v. Echazabal, 536 U.S. 73, 81 (2002) (explaining expressio unius est exclusio alterius). Furthermore, Heller specifically admonished that "the drafting history of the Second Amendment—the various proposals in the state conventions and the debates in Congress"—is a "dubious" source for Second Amendment interpretation. Heller, 554 U.S. at 604. That is because the Second Amendment was "widely understood to codify a pre-existing right, rather than to fashion a new one." Id. If these proposals really codified previous practice, the government should be able to point to Founding Era laws imposing similar firearms restrictions. Yet no such laws exist.⁵

There is another issue with relying on these proposals: they differ significantly from one another and from other proposals arising from state conventions. The conventions in Rhode Island and New York proposed an unqualified version of the Second Amendment right, "[t]hat the people have a right to keep and bear arms[.]" 1 Elliott, supra, at 328, 335. Thus, while three proto-Second-Amendment proposals may have expressly limited who had the right to bear arms, two did not. Nor did the four state constitutions—including those of Pennsylvania and Massachusetts—that adopted a parallel right to arms before the Second Amendment contain any textual limitation on that right. See Eugene Volokh, State Constitutional Rights to Keep and Bear Arms, 11 Tex. Rev.

⁵ Indeed, these proposals contradict early American practice. For example, New Hampshire's "actual rebellion" limitation, *Kanter*, 919 F.3d at 455 (Barrett, J., dissenting), contradicts Massachusetts' promise to store and return the firearms of the instigators of Shay's Rebellion after three years. Nor can Samuel Adams and the Pennsylvania minority's proposal to limit arms to the peaceable be squared with early American surety laws that permitted the people "reasonably likely to 'breach the peace" to still carry guns if they could (1) "prove a special need for self-defense" or (2) "post a bond before publicly carrying a firearm." *Bruen*, 142 S. Ct. at 2148.

L. & Pol. 191, 208 (2006). Relying on this drafting history would therefore suggest that "different people of the founding period had vastly different conceptions of the right to keep and bear arms. That simply does not comport with our longstanding view that the Bill of Rights codified venerable, widely understood liberties." *Heller*, 554 U.S. at 604–05.

Yet even if one assumes that the proposed limitations shed light on the actual Second Amendment's meaning, it does not legitimize § 922(g)(1). These dubious constitutional proposals put some restrictions on arms for those who engaged in rebellion or violence and only furthers the idea that the founders were concerned about national allegiance, rather than criminal history. The latter bars all firearm possession for anyone convicted of any crime punishable by more than a year. The two are not close to analogous. See Marshall, supra, at 713 (concluding that "these three formulations do not support a lifetime ban on any 'felon' possessing any arms'); Greenlee, supra, at 267 (same); Larson, supra, at 1375 (same); Kanter, 919 F.3d at 455 (Barrett, J., dissenting) (same); Folajtar, 980 F.3d at 915 (Bibas, J., dissenting) (same); Skoien, 614 F.3d at 648 (Sykes, J., dissenting) (same).

⁶ Given Founding Era practice, the Pennsylvanian antifederalists' proposal cannot seriously be read to suggest that anyone convicted of *any* offense lacks a right to bear arms. *Kanter*, 919 F.3d at 456 (Barrett, J., dissenting) (noting that "no one even today reads this provision to support the disarmament of literally all criminals, even nonviolent misdemeanants").

c) The execution of felons and the "virtuous citizen" theory provides no support for § 922(g)(1).

The government may argue that two oft-cited American practices—(1) execution of felons and (2) a desire for a virtuous citizenry—show that § 922(g)(1) is nothing new. But as two prominent jurists recently concluded, those arguments lack historical support and are incompatible with modern constitutional doctrine. *Kanter*, 919 F.3d at 453–64 (Barrett, J., dissenting); *Folajtar*, 980 F.3d at 912, 916–21 (Bibas, J., dissenting).

For one, that many felons were once stripped of all rights through execution is irrelevant to the understanding of a constitutional right. "[W]e wouldn't say that the state can deprive felons of the right to free speech because felons lost that right via execution at the time of the founding." Kanter, 919 F.3d at 461–62 (Barrett, J., dissenting). Regardless, by the Founding Era, execution was not the dominant form of punishment even in England, see supra, n.4, and it was even less common in the United States. Id. at 459. As James Wilson, a leading Founder, told a Virginia grand jury in 1791, "how few are the capital crimes, known to the laws of the United States, compared with those known to the laws of England!" John D. Bessler, Cruel & Unusual: The American Death Penalty and the Founders' Eighth Amendment 52 (2012) (citation omitted). The new Nation also took pride in its comparatively infrequent use of forfeiture. 2 Kent, supra, at 386. And to the extent that the Founding Era's and England's approaches to firearm regulation conflict, the former governs. See Heller, 554 U.S. at 607; Bruen, 142 S. Ct. at 2138–39.

As for virtue, there is no primary source evidence linking the arms right to a person's virtuousness. Historians have cited *one another* to support the "virtue" theory, but they have not identified any supporting Founding Era materials

beyond the three proposals from state conventions discussed above. *Kanter*, 919 F.3d at 463 (Barrett, J., dissenting); *Folajtar*, 980 F.3d at 916 (Bibas, J., dissenting) (comparing the authorities supporting a virtuousness limitation to a "matryoshka doll"). To the extent that history suggests that the Framers stripped the unvirtuous of certain rights—it was civic rights (such as jury service or voting), not individual rights (such as the freedom of speech). *Kanter*, 919 F.3d at 462–63 (Barrett, J., dissenting); *Folajtar*, 980 F.3d at 916 (Bibas, J., dissenting). In fact, conditioning the Second Amendment's protections on virtuousness is inconsistent with *Heller*. *See e.g.*, *Kanter*, 919 F.3d at 463 (Barrett, J., dissenting). As several Third Circuit judges noted:

[T]his virtuous-citizens-only conception of the right to keep and bear arms is closely associated with pre-Heller interpretations of the Second Amendment by [scholars] . . . who rejected the view that the Amendment confers an individual right and instead characterized the right as a "civic right . . . exercised by citizens, not individuals . . . who act together in a collective manner, for a distinctly public purpose: participation in a well regulated militia."

Binderup, 836 F.3d at 371 (Hardiman, J., concurring).

In sum, "[t]he Founding generation had no laws limiting gun possession by . . . people convicted of crimes." Winkler, *supra*, at 1563 n.67. That the Framers were aware of such proposals and chose a different path is powerful evidence that such limits on firearm possession are deeply inconsistent with the Second Amendment.

3. Depriving felons of their right to bear arms does not comport with 19th-century history.

American practice and laws during the 19th century—before and after the Civil War—also confirms that § 922(g)(1) does not comport with the "Nation's

historical tradition of firearm regulation." *Bruen*, 142 S. Ct. at 2135. The United States continued to regulate—but not ban—firearm possession by those feared to be violent. *See Bruen*, 142 U.S. at 2148 (holding that 19th-century surety laws allowed people likely to breach the peace to still keep guns for self-defense or if they posted a bond). But, as discussed above, that is not similar to § 922(g)(1). There is no evidence of a precursor to § 922(g)(1)'s broad, class-based ban. In fact, there are at least two documented instances where attempts to disarm a class of offenders was rejected as inconsistent with the right to bear arms.

First, as with Shay's Rebellion, Congress declined to disarm southerners who fought against the Union in the Civil War. Whether the Second Amendment Secures an Individual Right, 28 Op. O.L.C. 126, 226 (2004). The reason: some northern and Republican senators feared that doing so "would violate the Second Amendment." *Id*.

Second, when a Texas law ordered that people convicted of unlawfully using a pistol be disarmed, it was struck down as unconstitutional. *Jennings v. State*, 5 Tex. Ct. App. 298, 298 (1878). The Texas Court of Appeals—then the state's highest court for criminal cases—held:

The Legislature has the power by law to regulate the wearing of arms, with a view to prevent crime, but it has not the power to enact a law the violation of which will work a forfeiture of defendant's arms. While it has the power to regulate the wearing of arms, it has not the power by legislation to take a citizen's arms away from him. One of his most sacred rights is that of having arms

⁷ Bruen discusses 19th-century American history before and after the Civil War in distinct chapters. See 142 S. Ct. at 2145–54. Because much of the relevant history is thematically similar during those periods, Mr. Mosz combines those sections here in the interest of brevity.

for his own defence and that of the State. This right is one of the surest safeguards of liberty and selfpreservation.

Id. at 300–01,

Although *Jennings* interpreted Texas's constitution, not the Second Amendment, its analysis is indicative of how firmly states believed that everyone had a fundamental, preexisting right to own firearms for self-defense—even those who had misused firearms in the past. Additionally, Texas citizens' unease toward firearms when *Jennings* was issued is notable. As *Bruen* held, 1870s Texas otherwise imposed unusually strict firearms regulations. 142 S. Ct. at 2153.

In sum, 19th-century history provides clear evidence that mass disarmament for people convicted of an offense is unconstitutional. Not only was there a consistent practice of allowing people who broke the law to keep weapons for self-defense—at least one state appellate court and Congress agreed that disarming lawbreakers was unconstitutional. As *Bruen* teaches: "[I]f some jurisdictions actually attempted to enact analogous regulations during this timeframe, but those proposals were rejected on constitutional grounds, that rejection surely would provide some probative evidence of unconstitutionality." 142 S. Ct. at 2131.

4. Although 20th-century history is irrelevant to the Second Amendment's scope, it confirms that § 922(g)(1) is incompatible with the Nation's history and tradition of firearm regulation.

Because laws disarming anyone convicted of a felony did not appear until the 1900s, they cannot shed light on this Nation's history and tradition of firearm regulation. The Court spoke without qualification: "20th-century evidence . . . does not provide insight into the meaning of the Second Amendment when it

contradicts earlier evidence." *Bruen*, 142 S. Ct. at 2154 n.28. But Congress did not pass § 922(g)'s precursor until 1938. Federal Firearms Act (FFA), ch. 850, § 2(e), 52 Stat. 1250, 1251. And even that law was a far cry from § 922(g)(1). It merely criminalized *receiving* a firearm *in interstate commerce* by those convicted of a "crime of violence," which meant "murder, manslaughter, rape, mayhem, kidnapping, burglary, housebreaking," or various forms of aggravated assault. *Id.* §§ 1(6), (2)(e), 52 Stat. at 1250–51. Congress did not extend its proscription to all felons and *possession* of any firearm that had *ever* traveled in interstate commerce until 1968. Marshall, *supra*, at 698–99.

The Second Amendment requires more. In *Bruen*, the Court declined to even consider 20th-century evidence because it was so out of step with historical practice. 142 S. Ct. at 2154 n.28. This Court should do the same.

D. If a widespread prohibition on firearm possession by felons violates the Second Amendment, so too does ammunition prohibition.

The Second Amendment protects the right to possess ammunition.

Jackson v. City and County of San Francisco, 746 F.3d 953, 967 (9th Cir. 2014).

Indeed, "without bullets, the right to bear arms would be meaningless. A regulation eliminating a person's ability to obtain or use ammunition could thereby make it impossible to use firearms for their core purpose." Id.

Thus, because the historical analysis reveals no widespread ban of firearm possession by felons, a widespread ban on ammunition would similarly be unconstitutional. After all, if the ammunition prohibition were allowed to stand, Mr. Mosz would be robbed of his Second Amendment right to self-defense, eliminating his right to bear arms. If the clarified *Bruen* analysis abhors firearm prohibitions, so too does it abhor ammunition possession.

E. This Court should dismiss the indictment or, at minimum, hold an evidentiary hearing.

Here, Count One charges Mr. Mosz with being a felon who "possess[ed] a firearm" under 18 U.S.C. § 922(g)(1), and Count Two similarly charges him with being a felon who "possess[ed] ammunition." But because the government cannot "meet [its] burden to identify an American tradition" that prohibited people with felonies from possessing firearms, § 922(g)(1) "is therefore unconstitutional." *Bruen*, 142 S. Ct. at 2138. At a minimum, the government must present evidence of a historical tradition that would have prohibited a person in Mr. Mosz's circumstances from possessing a firearm and ammunition. If it cannot, the Court must dismiss the indictment.

III. Conclusion

For these reasons, the Court should dismiss the indictment.

DATED: November 4, 2022.

RENE L. VALLADARES Federal Public Defender

By: /s/Benjamin F. J. Nemec

BENJAMIN F. J. NEMEC Assistant Federal Public Defender Attorney for Jonathan Mosz